



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 22, 2005, the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System and the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2005 Urban Water Management Plans for County Waterworks District No. 29, Malibu, the Marina del Rey Water System, and County Waterworks District No. 40, Antelope Valley, as required by the Urban Water Management Planning Act, which includes a water-shortage contingency plan, and explanation of existing water conservation practices, the projection of future water demands, and identification of sufficient water supplies to meet projected water demands (3, 4 and 5), as further described in the attached letter dated October 20, 2005 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System and the Los Angeles County Waterworks District No. 40, Antelope Valley, closed the hearing and took the following actions:

1. Adopted the attached resolution approving the 2005 Urban Water Management Plan for the Los Angeles County Waterworks District No. 29, Malibu and Marina Del Rey Water System; and

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2. Adopted the attached resolution approving the 2005 Integrated Urban Water Management Plan for the Antelope Valley for the Los Angeles County Waterworks District No. 40, Antelope Valley.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel